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CLERK US DISTRICT COURT  
DISTRICT OF NEVADA  
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UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUKKRIS SUWANSANG,

Defendant.

2:14-CR-053-GMN-DJA

**Final Order of Forfeiture**

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); 18 U.S.C. § 924(d)(1), (2)(C), (3)(B), and (3)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 924(d)(1) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1), (a)(2), and (p); and 21 U.S.C. § 881(a)(11) with 28 U.S.C. § 2461(c) based upon the plea of guilty by Jukkris Suwansang to the criminal offenses, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Forfeiture Allegations of the Indictment and shown by the United States to have the requisite nexus to the offenses to which defendant Jukkris Suwansang pled guilty. Indictment, ECF No. 11; Change of Plea, ECF No. 51; Preliminary Order of Forfeiture, ECF No. 53.

This Court finds that the United States may amend this order at any time to add subsequently located property or substitute property to the forfeiture order pursuant to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

The in personam criminal forfeiture money judgment amount of \$14,570 complies with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017).

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1 This Court finds the United States published the notice of forfeiture in accordance  
2 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),  
3 consecutively from July 25, 2014, through August 23, 2014, notifying all potential third  
4 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No.  
5 61.

6 This Court finds the United States notified known third parties by personal service or  
7 by regular mail and certified mail return receipt requested of their right to petition the Court.  
8 Notice of Filing Service of Process – Personal Service, ECF No. 85; Notice of Filing Service  
9 of Process – Mailing, ECF No. 86.

10 On October 17, 2014, and October 21, 2014, the United States Marshals Service  
11 attempted to personally serve Jared Beard with copies of the Amended Preliminary Order of  
12 Forfeiture, the Preliminary Orders of Forfeiture, and the Notice but was unsuccessful.  
13 Notice of Filing Service of Process – Personal Service, ECF No. 85, p. 2-18.

14 On October 17, 2014, the United States Marshals Service attempted to personally  
15 serve Terry Mitchell with copies of the Amended Preliminary Order of Forfeiture, the  
16 Preliminary Orders of Forfeiture, and the Notice but was unsuccessful. Notice of Filing  
17 Service of Process – Personal Service, ECF No. 85, p. 19-35.

18 On November 13, 2014, and November 20, 2014, the United States Marshals Service  
19 attempted to personally serve Terry Mitchell with copies of the Amended Preliminary Order  
20 of Forfeiture, the Preliminary Orders of Forfeiture, and the Notice but was unsuccessful.  
21 Notice of Filing Service of Process – Personal Service, ECF No. 85, p. 36-52.

22 On December 22, 2014, FBI Special Agent Justin I. Nwadiashi declared that despite  
23 multiple data base checks he was unable to locate Jared Beard or Terry Mitchell. Notice of  
24 Filing Service of Process – Personal Service, ECF No. 85, p. 53-54 and Notice of Filing  
25 Service of Process – Mailing, ECF No. 86, p. 30-31.

26 On October 16, 2014, the United States Attorney's Office served Frederick Killion  
27 with copies of the Amended Preliminary Order of Forfeiture, the Preliminary Orders of  
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1 Forfeiture, and the Notice through regular and certified mail, return receipt requested.

2 Notice of Filing Service of Process – Mailing, ECF No. 86, p. 2, 4-22.

3 On October 16, 2014, the United States Attorney's Office served Hoa Vanle with  
4 copies of the Amended Preliminary Order of Forfeiture, the Preliminary Orders of  
5 Forfeiture, and the Notice through regular and certified mail, return receipt requested.  
6 Notice of Filing Service of Process – Mailing, ECF No. 86, p. 2, 4-19, 23-25.

7 On October 16, 2014, the United States Attorney's Office attempted service on Jared  
8 Beard with copies of the Amended Preliminary Order of Forfeiture, the Preliminary Orders  
9 of Forfeiture, and the Notice through regular and certified mail, return receipt requested but  
10 was unsuccessful. The postal service stated that the mailings were 'attempted – not known'  
11 and that they were 'unable to forward' them. Notice of Filing Service of Process – Mailing,  
12 ECF No. 86, p. 2, 4-19, 26-29.

13 This Court finds no petition was filed herein by or on behalf of any person or entity  
14 and the time for filing such petitions and claims has expired.

15 This Court finds no petitions are pending with regard to the property named herein  
16 and the time for presenting such petitions has expired.

17 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
18 all possessory rights, ownership rights, and all rights, titles, and interests in the property  
19 hereinafter described are condemned, forfeited, and vested in the United States:

- 20 1. one (1) Taurus .38 caliber revolver bearing manufacturer's serial number  
21 LC40499;
- 22 2. one (1) Taurus model PT 740 .40 caliber semi-automatic handgun bearing  
23 manufacturer's serial number SDT94901;
- 24 3. one (1) Kel-Tec model PF-9 9 millimeter semi-automatic handgun bearing  
25 manufacturer's serial number S3Y89;
- 26 4. one (1) Smith & Wesson model SD40VE .40 caliber semi-automatic handgun  
27 bearing manufacturer's serial number HED2760;
- 28 5. any and all ammunition;

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